## **Town of Lowell SELECT BOARD MEETING** THE LOWELL SELECTBOARD WILL MEET ON

### Tuesday January 26th, 2016 AT 5:30 P.M. AT THE TOWN OFFICE BUILDING.

#### **AGENDA**

- To approve and sign warning for annual Town Meeting on March 1, 2016
- To review and approve any changes/additions to the 2016 annual Town Report.
- Sign town orders
- Other business

**SELECTBOARD:** Richard Pion- Chm. **Alden Warner Dwight Richardson** 

# **MINUTES** SELECT BOARD MEETING TOWN OF LOWELL

# Meeting held on Tuesday January 26th, 2015 at 5:30 p.m.

### **Board members present:**

Richard Pion/Chairman, Alden Warner, Dwight Richardson Sandy LaDeau - Town Clerk/Treasurer Amanda Carlson/Select Board Clerk

### **Discussion:**

- Minutes of January 19<sup>th</sup>, 2015 meeting signed. Approved unanimously.
- Warning of the 2016 Annual Town and School District Meeting was signed by the Select Board and Town Clerk. Warning is approved for posting.
- Review of the 2015 Annual Town and School Report. Changes recommended. Report will be sent to the printer no later than February 1st.

# January 26th, 2016 Board Warrants

| General Order #2 -   | \$ 200.00   |
|----------------------|-------------|
| General Order #3 -   | \$ 6,217.78 |
| Payroll #2 -         | \$ 5,567.34 |
| Payroll General #2 - | \$ 8,305.59 |
| Fire Department #2 - | \$ 2,926.00 |
| Fire Department #3 - | \$ 1,445.65 |

Signed by the Board for the Treasurer to draw checks totaling - \$ 24,662.36

Meeting adjourned at 6:50 PM

| Next meeting date: February 9 <sup>th</sup> , 2016 at 5:30 p.m. |                              |  |
|---|------------------------------|--|
| Richard Pion- Chm.  | Amanda Carlson - Asst. Clerk |  |
| Alden Warner  | Dwight Richardson            |  |